

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064388

**FILED
Jun 29, 2012
Secretary of State**

Entity Name: ARMAND PROPERTIES 1 INC.

Current Principal Place of Business:

22041 S. DIXIE HIGHWAY
MIAMI, FL 33170 US

New Principal Place of Business:

22041 S. DIXIE HIGHWAY
GOULDS, FL 33170 US

Current Mailing Address:

22041 S. DIXIE HIGHWAY
MIAMI, FL 33170 US

New Mailing Address:

22041 S. DIXIE HIGHWAY
GOULDS, FL 33170 US

FEI Number: 01-0715653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ELENA G
11001 BLACKHAWK BLVD.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HASAN, TANVEER A
22041 S.DIXIE HIGHWAY
GOULDS, FL 33170 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TANVEER A HASAN

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HASAN, TANVEER A
Address: 22041 S.DIXIE HIGHWAY
City-St-Zip: GOULDS, FL 33170 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANVEER A HASAN

PSD

06/29/2012

Electronic Signature of Signing Officer or Director

Date